

**03-23-93 TUESDAY, MARCH 23, 1993**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,  
Chairman

**Absent:** None

Invocation led by The Reverend Dr. Dusty Pruitt, Pastor,  
Metropolitan Community Church (3).

Pledge of Allegiance led by Robert T. Brown, Vice Commander,  
Post No. 520, The American Legion (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE  
ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

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### 03-23-93.1 3

Presentation of CSAC Challenge Awards to the Departments of Mental Health,

Probation, Public Social Services, Coroner and Health Services, as arranged by Supervisor Edelman.

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### 03-23-93.2 3

Presentation of scroll to Carl Boronkay, General Manager of the Metropolitan Water District, upon his retirement, as arranged by Supervisor Edelman.

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### 03-23-93.3 3

Presentation of scroll to Undersheriff Robert A. Edmonds, upon his retirement after 31 years of dedicated service to the County, as arranged by Supervisor Antonovich.

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### 03-23-93.4 3

Presentation of scroll to KCAL-TV Channel 9, which is celebrating the third anniversary of its innovative three-hour newscast, as arranged by Supervisor Antonovich.

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## 03-23-93.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

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### 03-23-93.5.1 4 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Edelman

George Lefcoe, Esq., High Technology Council  
James F. Hurley, Commission on Alcoholism

Supervisor Dana

Robert E. Ryan, Regional Planning Commission

Supervisor Antonovich

Kayla R. Hansel, Commission for Women

Director, Department of Beaches and Harbors

Don Rohrer, Los Angeles County Council on  
Physical Fitness and Sports

**Absent:** None

**Vote:** Unanimously carried

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### 03-23-93.5.2 49 2.

Recommendation as submitted by Supervisor Molina: Approve lobbyist ordinance modeled after the California State statute to require more comprehensive reporting of lobbying activities and provide for effective enforcement of these regulations. APPROVE AS AMENDED BY SUBSEQUENT ACTIONS THIS DATE, (SEE AGENDA NOS. 5, 6, 10, 11, 55, AND 56) ALSO INSTRUCT COUNTY COUNSEL TO AMEND SECTION 2.160.120 OF THE PROPOSED LOBBYIST ORDINANCE RELATING TO GIFT PROHIBITION TO INCREASE THE AMOUNT TO \$50.00 A MONTH; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO MAKE  
IT  
KNOWN THAT THE BOARD OF SUPERVISORS INTENDS TO ENFORCE COMPLIANCE OF THE LOBBYIST REGISTRATION ORDINANCE (CRON NO. 93076LAC0023)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## 03-23-93.6 BOARD OF SUPERVISORS (Continued)

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### 03-23-93.6.1 5 3.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Pico Rivera for their community-wide celebrations  
celebrations  
commemorating the 2nd Annual Youthfest activities recognizing youth in the  
community to be held on March 20, 1993. APPROVE (CRON NO. 93076LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.6.2 56 4.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to study the General Relief Welfare Reform Program used by Alameda County, and analyze and report back within 60 days with recommendations on what similar methods are available to the County that conform to Federal and State regulations; also refer the General Relief Welfare Reform Program to the City/County Coordinating Council on Homelessness for their review. APPROVE (CRON NO. 93076LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.6.3 49 5.**

Recommendation as submitted by Supervisor Burke: Amend the County Lobbyist Registration Ordinance to require that any person who is registered as a Lobbyist with Los Angeles County may not serve on any County Board or Commission. MOTION FAILED TO CARRY (Relates to Agenda Nos. 2, 6, 10, 11, 55 and 56) (CRON NO. 93076LAC0053)

**Absent:** None

**Vote:** Supervisors Molina, Dana, and Edelman voted no on this action.

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## 03-23-93.7 BOARD OF SUPERVISORS (Continued)

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### 03-23-93.7.1 49 6.

Recommendation as submitted by Supervisor Burke: Amend the County Lobbyist Registration Ordinance to provide that any such lobbyist who fails to properly register their activities with the County of Los Angeles shall in turn cause the client for whom they are representing to be disqualified from the County contract for which they are competing. APPROVE AND AMEND ORDINANCE REFERRED TO IN AGENDA NO. 2 TO INCLUDE SUCH WORDING (Relates to Agenda Nos. 2, 5, 10, 11, 55 and 56) (CRON NO. 93076LAC0051)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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### 03-23-93.7.2 6 7.

Recommendation as submitted by Supervisor Edelman: Waive administrative and permit fees, in total amount of \$225, excluding the cost of liability

insurance, for use of Zuma Beach by the Women's Legal Association, Pepperdine School of Law, for its annual "Race Judicata" to be held on April 24, 1993, from 7:00 a.m. until 12 noon. APPROVE  
(CRON NO. 93076LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.7.3 7 8.**

Recommendation as submitted by Supervisor Edelman: Declare the week of March 21 through 27, 1993, as "Mediation Week" throughout Los Angeles County; and commend the community-based dispute resolution program service providers, volunteers, mediators and the courts for their support of, and participation in, the dispute resolution program. APPROVE  
(CRON NO. 93076LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.8 BOARD OF SUPERVISORS (Continued)**

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### 03-23-93.8.1 8 9.

Recommendation as submitted by Supervisor Dana: Proclaim April 7, 1993, as World Health Day, "Prevent Violence and Negligence" throughout Los Angeles County; and instruct the Executive Officer of the Board to notify the Governor and the Mayors of all cities within Los Angeles County

and request their support by proclaiming World Health Day in their cities;

also urge all law enforcement agencies, community-based agencies, the media and citizens of Los Angeles County to join the Los Angeles County Department of Health Services' Violence Prevention Coalition in calling for a "truce" to stop the violence in Los Angeles County on April 7, 1993. APPROVE (CRON NO. 93076LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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### 03-23-93.8.2 49 10.

Recommendation as submitted by Supervisor Antonovich: Amend Section 2.160.050, Subsection B of the County Code to read as follows: "A County lobbyist who fails to comply with the requirements of this chapter shall be refused permission to address the Board of Supervisors or any County Commission, except on his or her behalf, during such period as such failure to comply with this chapter continues." APPROVE AND AMEND ORDINANCE REFERRED TO IN AGENDA NO. 2 TO INCLUDE SUCH WORDING (Relates to Agenda Nos. 2, 5, 6, 11, 55 and 56) (CRON NO. 93076LAC0004)

**Absent:** None



**Vote:** Unanimously carried

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### **03-23-93.8.3 49 11.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Board of Supervisors to impose a ban on dealing with lobbyists who are doing business with the County or who are seeking to do business with the County until each lobbyist provides proof of registration according to the County's registration ordinance and is in full compliance with the law. PLACE ON AGENDA FOR ITEMS THAT NEED

FURTHER

DISCUSSION AND ACTION BY THE BOARD, FOR REVIEW WITHIN 90 DAYS (Relates to Agenda Nos. 2, 5, 6, 10, 55 and 56) (CRON NO. 93076LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.9 BOARD OF SUPERVISORS (Continued)**

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### **03-23-93.9.1 9 12.**

Recommendation as submitted by Supervisor Antonovich: Declare May 15, 1993, as "Al-impics International Day" throughout Los Angeles

County; and congratulate Dr. Richard Rioux, Acting Director of the Antelope Valley Rehabilitation Center, his Executive Staff, Coordinating Committees, the Commission on Alcoholism and College of the Canyons for their dedicated efforts and wish them continued success in the years to come. APPROVE (CRON NO. 93071LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.9.2 10 13.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$130, excluding the cost of liability insurance and park staff, for use of Farnsworth County Park by the Interdenominational Ministerial Alliance of Greater Pasadena for an Easter Sunrise Service to be held on April 11, 1993. APPROVE (CRON NO. 93076LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.9.3 11 14.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Solid Waste Facilities Hearing Board, effective March 24, 1993. APPROVE

(CRON NO. 93070LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.10 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16**

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### **03-23-93.10.1 12 15.**

Recommendation: Approve Terms and Conditions for a tax allocation agreement for the Long Beach 405/Retail Redevelopment Project to allow the Long Beach Redevelopment Agency to respond to damage resulting from the recent civil unrest and, at the same time, protect the County's interest.  
APPROVE (CRON NO. 93076LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.10.2 57 16.**

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Cudahy Redevelopment Agency for the proposed second and third amendments to the Cudahy Redevelopment Plan; adopt resolution requesting reimbursement for the tax increment allocated to the Agency which are attributable to future tax rate increases and the 2% inflationary factor; also authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan amendments and the Environmental Impact Report, if a tax increment allocation agreement cannot be negotiated; and authorize County Counsel to institute litigation, as necessary, to protect the County's legal position.  
APPROVE (CRON NO. 93076LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.11 AUDITOR-CONTROLLER (2) 17

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### 03-23-93.11.1 13 17.

Recommendation: Approve amendment to agreement with David M. Griffith and Associates, with no increase in the contract amount, to extend the term through September 1994, to coincide with final inspection and audit of the County's claim for the 1987 earthquake disaster cost recovery program.  
APPROVE AGREEMENT NO. 58765, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93070LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18**

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### **03-23-93.12.1 14 18.**

Recommendation: Approve license agreements with South Bay Youth Service Center, with a one-time only fee of \$7,500, for two years, and the Center for the Pacific-Asian Family, Inc., with monthly use fees of \$50, for use of space at the County operated service centers (2), effective upon Board approval; and authorize the Director to review and, when indicated, to execute renewal of the license agreements every two years to a maximum renewal period of six years and increase or decrease "use fees" not more than 20% of the initial approved agreement at the time of renewal; also, authorize the Director to apply the "use fees" toward purchase, repair or replacement of equipment and/or the improvement of the facilities and services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93071LAC0014)  
Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.13 COMMUNITY DEVELOPMENT COMMISSION (1) 19

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### 03-23-93.13.1 58 19.

Recommendation: Approve contract with the AIDS Residence Program, in amount not to exceed \$70,000, funded by the U.S. Department of Housing and

Urban Development, to provide comprehensive housing information and referral services under the Housing Opportunities for Persons with AIDS (HOPWA) Program, effective upon Board approval; also approve inclusion of the total of \$2,917,000 in HOPWA grant funds into the Commission's 1992-

93

fiscal year budget; and authorize the Executive Director to appropriate grant funds for the necessary payment of materials and services received during the current fiscal year. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN; ALSO INSTRUCT THE COUNTY'S WASHINGTON REPRESENTATIVES TO WORK TO AMEND THE REQUIREMENT IN THE NATIONAL AFFORDABLE HOUSING ACT THAT THE MOST

POPULOUS CITY WITHIN AN ELIGIBLE METROPOLITAN AREA (EMA) APPLY FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS FUNDS; AND WORK TO AMEND THE REQUIREMENT THAT THE FEDERAL LAW REVERT TO THE PREVIOUS REQUIREMENT THAT

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MAJORITY OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT JURISDICTIONS WITHIN AN EMA DESIGNATE A SINGLE UNIT OF GOVERNMENT TO ADMINISTER THE PROGRAM (CRON NO. 93070LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.14 COUNTY COUNSEL (Committee of Whole) 20

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**03-23-93.14.1 15 20.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE TENTATIVE TRACT MAP NO. 51412-(5) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.15 HEALTH SERVICES (Committee of Whole) 21 - 25**

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**03-23-93.15.1 16 21.**

Recommendation: Approve termination for convenience of an agreement with Filipino American Service Group, Inc., for provision of tobacco health education program services; and instruct the Director to provide a notice of termination. APPROVE (CRON NO. 93063LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.15.2 17 22.**

Recommendation: Approve amendments to drug abuse services agreements with various community-based service providers, to reduce the total Fiscal Year 1992-93 maximum County obligation by \$476,883, effective July 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93071LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.15.3 51 23.**

Recommendation: Approve standard agreement with the State Department of Health Services for Fiscal Years 1992-93 and 1993-94, to obtain Federal Medicaid reimbursement for the provision of certain Medi-Cal administrative activities. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93071LAC0013) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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**03-23-93.15.4 52 24.**

Recommendation: Approve agreement with Pedus Building Services, Inc., with a first-year maximum obligation of \$229,050, for continued provision of housekeeping services at the El Monte Comprehensive Health Center, effective upon Board approval through March 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW SUPERVISOR BURKE'S PROPOSAL TO PROVIDE HEALTH CARE COVERAGE UNDER THE COMMUNITY HEALTH PLAN TO CONTRACTORS AND VENDORS COMPARABLE TO THAT NOW OFFERED TO CURRENT COUNTY TEMPORARY EMPLOYEES AND REPORT BACK TO THE BOARD (CRON NO. 93071LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.16 HEALTH SERVICES (Continued)**

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**03-23-93.16.1 18 25.**

Recommendation: Approve affiliation agreement with Chapman University, at no cost to County, to allow students to obtain observational and clinical experience in applied physical therapy at various County Medical Centers,

effective upon Board approval; also authorize Director to provide notice of termination of agreements with Children's Hospital of Los Angeles and Chapman College/United Education and Software, Inc. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93071LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.17 INTERNAL SERVICES (4) 26 - 29**

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### **03-23-93.17.1 19 26.**

Joint recommendation with the Director of Parks and Recreation: Adopt Notice of Intention to purchase property from the Southern California Gas Company, in amount of \$50,000, Parcel 1-6, for the Castaic Sports Complex (5); set May 6, 1993 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE (CRON NO. 93070LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.17.2 20 27.

Joint recommendation with the Director of Public Works: Approve grant of easements to the owners within Improvement District 2503-M, City of Malibu

(3), for ingress and egress to the new De Butts Terrace - Winding Way Roads. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93070LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.18 INTERNAL SERVICES (Continued)

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### 03-23-93.18.1 21 28.

Joint recommendation with the Director of Health Services: Approve Architectural Program as prepared by Stone Marraccini Patterson/Langdon Wilson, as completed for the Olive View Medical Center/UCLA Medical Center

Perinatal/Emergency Room addition, Sylmar (5), Specs. 5111, C.P. 70598. APPROVE (CRON NO. 93070LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.18.2 22 29.**

Joint recommendation with the Director of Public Works: Approve joint use agreement with Southern California Edison Company, at no cost to County, for the purpose of relocating Edison's existing facilities to permit the construction of street improvements on La Cienega Blvd., from the Los Angeles City boundary to 120th St., vicinity of El Segundo (2).  
APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN (CRON NO. 93070LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.19 PARKS AND RECREATION (2) 30**

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### **03-23-93.19.1 23 30.**

Recommendation: Approve contract with American Nurseries, Inc., at a total estimated first-year cost of \$106,799, for provision of grounds and landscape maintenance services for La Puente area parks (1), effective April 1, 1993 through March 31, 1995. APPROVE AGREEMENT NO. 66725; INSTRUCT CHAIRMAN SIGN (CRON NO. 93069LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.20 PUBLIC DEFENDER (3) 31

4-VOTE

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### 03-23-93.20.1 53 31.

Recommendation: Approve implementation of the Pitchess-Civic Center Videoconferencing Pilot Project; authorize the Public Defender to execute a contract with the South Coast Air Quality Management District to accept \$168,000 in AB 2766 Discretionary Funds for the pilot project; also approve sole source equipment purchase agreement with Court Vision Communications, Inc., to provide nine videoconferencing mobile work stations APPROVE; ALSO APPROPRIATION ADJUSTMENT --\$168,000 (CRON NO. 93070LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.21 PUBLIC WORKS (4) 32 - 50

4-VOTE

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**03-23-93.21.1 24 32.**

Recommendation: Request jurisdiction of the following: ADOPT

Clark Ave., et al., City of Lakewood (4)  
(CRON NO. 93070LAC0027)

Valley Blvd., from 660 ft., east of  
Hambleton Ave., to 2,250 ft., east of  
La Seda Rd., City of Industry (1)  
(CRON NO. 93070LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.22 PUBLIC WORKS (Continued)**

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**03-23-93.22.1 25 33.**

Recommendation: Approve cooperative agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

City of Montebello (1), in total amount of \$376,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to synchronize traffic signals along various streets within the City of Montebello, with the City and County each financing one-half of the project cost  
AGREEMENT NO. 66727  
(CRON NO. 93070LAC0022)

City of Santa Clarita (5), to provide for the County to install the appropriate regulatory signing along Whites Canyon Rd., from Ashboro Dr., to Soledad Canyon Rd., with the City financing the installation cost, estimated at \$10,000; and to provide for the City to utilize a portion of its available 1989-90 Aid-to-Cities allocation to finance the installation cost  
AGREEMENT NO. 66728  
(CRON NO. 93070LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.23 PUBLIC WORKS (Continued)

3-VOTE

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**03-23-93.23.1 26 34.**

Recommendation: Approve cooperative agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office

City of La Puente (1), in total estimated amount of \$798,000, with an estimated County cost of \$554,000, to provide for the County to perform preliminary engineering and to administer the construction of the project to resurface and reconstruct deteriorated roadway pavement on Puente Ave., from 445 ft., south of Francisquito Ave., to Nelson Ave., including reconstruction of damaged curb, gutter and sidewalk, and construction of wheelchair ramps and bus pads

AGREEMENT NO. 66729  
(CRON NO. 93074LAC0018)

State Department of Transportation, in total estimated amount of \$2,103,370, with an estimated County cost of \$1,741,340, to provide for the County to advertise, award and administer the construction of the Calabasas Creek-McCoy Canyon, Unit 2, storm drain project, located in the Cities of Los Angeles and Calabasas (3), vicinity of Route 101 Freeway and Valley Circle Blvd.

AGREEMENT NO. 66726  
(CRON NO. 93070LAC0016)

**Absent:** None

**Vote:** Unanimously carried



## 03-23-93.23.2 27 35.

Recommendation: Approve agreement with the City of Los Angeles for Coordinated Countywide Household Hazardous Waste Management Program activities; and authorize Director to implement the agreement. APPROVE AGREEMENT NO. 66730; INSTRUCT CHAIRMAN SIGN (CRON NO. 93070LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.24 PUBLIC WORKS (Continued)

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### 03-23-93.24.1 54 36.

Recommendation: Adopt resolution approving the Los Angeles County Congestion Management Program Land Use Analysis Guidelines (5); and instruct all County Departments to comply with the guidelines. CONTINUE ONE WEEK (3-30-93) (CRON NO. 93070LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**03-23-93.24.2 28 37.**

Recommendation: Consider and approve Negative Declaration for the Burnet Drain project, City of Los Angeles (3), and determine that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with project changes and conditions to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE AND ADOPT (CRON NO. 93070LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.24.3 29 38.**

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, declare that the repair of the Fountain Springs Pump Station, City of Diamond Bar (4), was an emergency; and ratify the hiring of Valverde Construction, Inc., to perform the work, estimated at \$75,000. APPROVE (CRON NO. 93069LAC0046)

**Absent:** None

**Vote:** Unanimously carried

## 03-23-93.24.4 30 39.

Recommendation: Approve transfer and conveyance of storm drain facilities

to the County Flood Control District from the City of Calabasas (3), Private Drain No. 2146. APPROVE (CRON NO. 93069LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.25 PUBLIC WORKS (Continued)

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### 03-23-93.25.1 31 40.

Recommendation: Approve grants of easement to the City of Lancaster (5), for public road and highway purposes in property within territorial boundaries of County Waterworks District No. 4 - Lancaster, Parcel Nos. P-6RE and P-8RE. APPROVE AGREEMENT NO. 66731; INSTRUCT CHAIRMAN SIGN (CRON NO. 93069LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.25.2 32 41.**

Recommendation: Approve quitclaim of storm drain easements to the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Harry S. Yuan and Ya-Yuan C. Yuan, and  
James R. Shimmel and Margaret J. Shimmel,  
Private Drain No. 1927, Tract No. 34936,  
Rowland Heights area (4)  
(CRON NO. 93069LAC0045)

Plum Bouquet Investment Co., Private  
Drain No. 2099, Tract No. 44838,  
Canyon Country area (5)  
(CRON NO. 93069LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.25.3 33 42.**

Recommendation: Institute proceedings for installation and maintenance of additional street lighting within County Lighting Maintenance District 1687, Project No. 24-23, Santa Fe Springs area (1). APPROVE  
(CRON NO. 93069LAC0048) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.26 PUBLIC WORKS (Continued)

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### 03-23-93.26.1 34 43.

Recommendation: Approve supplemental overhead intersection lighting agreement with Southern California Edison Company, to cover deletion of street lighting in various locations due to their inclusion in the City of Calabasas (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93070LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-23-93.26.2 35 44.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS

Documents on file in Executive Office.

CC 1214 - Parkway Tree Trimming, Altadena area (5), to low bidder Landscape Engineering, Inc., in amount of \$68,478.90

CC 1218 - Alondra Park, et al., 1993 Parkway Tree Trimming, vicinity of Lawndale (2), to low bidder Harnisch Corp., in amount of \$30,824

CC 5967 - Palm Tree Trimming, Road Divisions 119 and 519, vicinities of Pasadena, Arcadia, Temple City and South San Gabriel (1 and 5), to low bidder Landscape Engineering, Inc., in amount of \$19,928

CC 6739 - Colima Rd., vicinity of Rowland Heights (4), to low bidder Hillside Contractors, in amount of \$36,545

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.26.3 36 45.**

Recommendation: Adopt plans and specifications for CC 1282 - Valinda/Hacienda Heights street sweeping (1, 4 and 5), at an estimated cost between \$220,000 and \$340,000 per year; set April 13, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93070LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.27 PUBLIC WORKS (Continued)

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### 03-23-93.27.1 37 46.

Recommendation: Adopt plans and specifications for the following projects; set April 20, 1993 for bid openings. ADOPT AND ADVERTISE

CC 1245 - Minor concrete repair, Phase I, vicinities of Hacienda Heights and Rowland Heights (4), at an estimated cost between \$85,000 and \$135,000  
(CRON NO. 93070LAC0024)

CC 2582R (SB 140/Proposition C) - Slauson Ave., vicinity of Ladera Heights (2), at an estimated cost between \$1,500,000 and \$2,500,000  
(CRON NO. 93070LAC0018)

CC 5869 - Naomi Ave., et al., vicinity of Florence Firestone (1 and 2), at an estimated cost between \$60,000 and \$95,000  
(CRON NO. 93070LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.27.2 38 47.**

Recommendation: Adopt Traffic Regulation Orders (2, 4 and 5). ADOPT  
(CRON NO. 93069LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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**03-23-93.27.3 39 48.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), adopt resolution approving and ordering Annexation No. 4-89 to County Waterworks District No. 4, without notice and hearing. ADOPT (CRON NO. 93069LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.28 PUBLIC WORKS (Continued)

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### 03-23-93.28.1 40 49.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property located at 42517 N. 40th Street West, Lancaster (5).  
APPROVE (CRON NO. 93069LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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### 03-23-93.28.2 41 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2928(FAU), 3138N(DAR), 5905, 5963, 6037, 6134(FAU), 6223(FAU), 6277, 6280(FAU), 6348(FAU), 6389(HES), 6409, 6447, 6454, 6750, CALIFORNIA AVE. LATERAL, FRANCISQUITO DRAIN, OXFORD RETENTION BASIN AND PUMP STATION, PROJECT NO. 130 AND PROJECT NO. 130 RELIEF DRAIN, SAN ANTONIO AVE. DRAIN, SPECS WWD 4-1388, SPECS WWD 13-212, SPECS WWD 29-233 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-23-93.29 SHERIFF (5) 52 - 53**

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### **03-23-93.29.1 42 52.**

Recommendation: Adopt resolution accepting the donated gift of less lethal ammunition from the Defense Technology Corporation of America, valued at \$10,660; and name the Sheriff as recipient and agent for the County for acceptance of the gift. ADOPT; ACCEPT WITH THANKS (CRON NO. 93069LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.29.2 43 53.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,346.43. APPROVE (CRON NO. 93069LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.30 MISCELLANEOUS COMMUNICATIONS 54

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### 03-23-93.30.1 44 54.

County of Los Angeles Claims Board's recommendation: Authorize  
settlement

of the following cases: APPROVE

Perisse Watson and Cheri Watson v. County  
of Los Angeles, et al., in amount of \$150,000  
(CRON NO. 93068LAC0011)

Salah Sonbul v. County of Los Angeles, et al.,  
in amount of \$200,000  
(CRON NO. 93068LAC0014)

Mirko Mladovich v. County of Los Angeles, in  
amount of \$750,000, including a structured  
settlement at a cost not to exceed \$451,000,  
plus a Medi-Cal lien not to exceed \$50,000  
(CRON NO. 93068LAC0012)

**Absent:** None

**Vote:** Unanimously carried

## 03-23-93.31 ORDINANCES FOR INTRODUCTION 55 - 56

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### 03-23-93.31.1 49 55.

Ordinance for introduction amending the County Code

Title 2 - Administration, relating to lobbyists. APPROVE ORDINANCE WITH REVISIONS (See Agenda Nos. 2, 5, 6, 10, 11 and 56 for revisions); AND PLACE ON MARCH 30, 1993 AGENDA FOR INTRODUCTION (CRON NO. 93076LAC0062)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## 03-23-93.32 ORDINANCES FOR INTRODUCTION (Continued)

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### 03-23-93.32.1 49 56.

Ordinance for introduction amending the County Code,

Title 2 - Administration, relating to enforcement of lobbyist registration

and reporting requirements. INCLUDED IN ORDINANCE LISTED UNDER AGENDA NO. 55 (Relates to Agenda Nos. 2, 5, 6, 10, 11, and 55) (CRON NO. 93076LAC0058)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.33 ORDINANCE FOR ADOPTION 57

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### 03-23-93.33.1 45 57.

Ordinance for adoption relating to transportation demand management, to require new non-residential developments containing 25,000 sq. ft. or more to implement a trip reduction and travel demand element, as required by the State-mandated Congestion Management Program. ADOPT ORDINANCE NO. 93-0028M (CRON NO. 93064LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.34 SEPARATE MATTERS 58 - 59

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**03-23-93.34.1 2 58.**

Presentation of budget impact on the Departments of Sheriff, Public Social

Services, Parks and Recreation and Probation, as requested by the Chief Administrative Officer. THE BOARD RECEIVED AND FILED THE DEPARTMENT'S REPORTS

**Absent:** None

**Vote:** Unanimously carried

- Supervisor Edelman requested the Chief Administrative Officer to work with key Departments to prepare a list of impact statements by Supervisorial Districts on what service reductions will befall the County and the affect on the Assembly and Senate Districts within the Supervisorial Districts if property tax dollars are not received from the State government.

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**03-23-93.34.2 50 59.**

Status report on recommendations of staff group regarding improvements in the operation of the Board, as requested by Supervisor Molina. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INVESTIGATE ALTERNATIVE WAYS TO ACCOMPLISH PROVIDING CABLE TELEVISION COVERAGE OF BOARD MEETINGS WITHOUT REGARD TO FREEZING ANY FUNDS AND REPORT BACK TO THE BOARD WITHIN 45 DAYS; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS TO CABLE TELEVISION STATIONS INVITING THEM TO ATTEND AND FILM BOARD MEETINGS AND LET THEM KNOW THEY WOULD BE WELCOMED

**Absent:** None

**Vote:** Unanimously carried

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## 03-23-93.35 MISCELLANEOUS

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### 03-23-93.35.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 03-23-93.35.2 59 60-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to investigate and report within 30 days on why funds have not been fully expended for tuberculosis control, and advise if any of the of the funds are recoverable; and develop a plan to ensure that all

future funding is fully expended to meet the increase of tuberculosis in the community and report back to the Board monthly; also instruct the Chief Administrative Officer to make certain that communicable diseases grant-funding is a top legislative priority. APPROVE AS AMENDED BY SUPERVISOR MOLINA TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO MAKE A PRESENTATION BEFORE THE BOARD ON TUESDAY, APRIL 6, 1993 DURING "PUBLIC HEALTH WEEK," ON THE STATUS OF THE PUBLIC'S HEALTH AND INCLUDE IN THE REPORT: 1) WHAT IS THE CURRENT INCIDENCE OF COMMUNICABLE DISEASES IN LOS ANGELES COUNTY? 2) WHAT IS THE INCIDENCE OF COMMUNICABLE DISEASE TODAY

COMPARED TO FIVE YEARS AGO? 3) HOW IS THE DEPARTMENT OF HEALTH SERVICES RESPONDING TO THE PUBLIC HEALTH NEEDS OF OUR SPECIAL POPULATIONS? (CRON NO. 93078LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.35.3 46 60-B.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$597, excluding the cost of liability insurance, for use of tables and chairs by the Santa Clarita Valley Chamber of Commerce, for their annual business conference addressing employment in the Santa Clarita Valley to be held on March 26, 1993; and instruct the Director of Internal Services to provide the necessary service and cooperation.  
APPROVE (CRON NO. 93077LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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### **03-23-93.36 MISCELLANEOUS (Continued)**

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### 03-23-93.36.1 47 60-C.

Recommendation as submitted By Supervisor Antonovich: Waive fees, in amount of \$2,800, excluding the cost of liability insurance, for use of equipment in connection with the Santa Clarita Valley Walk of Western Stars Foundation's 11th Annual Walk of Western Stars Celebrity Dinner and Awards Program to be held on March 27, 1993; and instruct the Director of Internal Services to cooperate in the staging of this event. APPROVE (CRON NO. 93077LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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### 03-23-93.36.2 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 03-23-93.36.3 60 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Chief Administrative Officer to prepare a letter from the Chairman of the Board to the Los Angeles County Legislative Delegation thanking them for their support and their coming together to save Probation Camps in Los Angeles County.
  
- Supervisor Antonovich requested the Commission on Human Relations to contact the North Hollywood Sikh Temple, which was vandalized on March 21, 1993, in what appears to have been a hate crime, and offer assistance.

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### **03-23-93.36.4 48 A-3.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

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### **03-23-93.36.5 55**

The meeting adjourned at 12:40 p.m. following Board Order No. 54 until 1:15 p.m.

The meeting reconvened at 1:37 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

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### **03-23-93.36.6 61**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Larry R. Bryant  
Father Louis Olivares, CMF  
Jay B. Price

Supervisor Burke

Delores Lasarzig

Supervisor Edelman

Lillian Randall Leland Garth

Supervisor Dana

Marion E. "Cotton" Manning  
Wilson H. Pheil

Supervisors Dana and Molina

Raquel Perez

Supervisor Antonovich

Assemblyman B. T. Collins  
John Duffy  
John A. Eldridge  
Bert T. Harvey, Jr.  
Mary B. Hollander  
Robert Lucero  
Keith McCulloch  
Bruce Gordon McElhaney  
Bentley B. Milne

Meeting adjourned (Following Board Order No. 61).

Next meeting of the Board: Tuesday morning, March 30, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 23, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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